2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741399

FILED Mar 17, 2006 Secretary of State

Entity Name: HIGHLAND LAKES CONDOMINIUM VIII ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

32708 US 19 NORTH

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

HL CONDO VIII 32708 US 19 NORTH

PALM HARBOR, FL 34684 US

FEI Number: 59-1792436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALIBER CONDOMINIUM MANAGEMENT IN C BROWN, MARJORIE J 32708 US 19 NORTH 32708 US 19 NORTH

PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARJORIE J. BROWN 03/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VD () Delete Title: () Change () Addition

 Name:
 LAPKA, LEONARD
 Name:

 Address:
 6503 C HIGHLAND BLVD
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

Title: SD () Delete Title: TD (X) Change () Addition Name: BRAISTED, LEON Name: BRAISTED, LEON

Address: 2850 A HIGHLAND BLVD Address: 2850 A HIGHLAND BLVD
City-St-Zip: PALM HABOR, FL City-St-Zip: PALM HABOR, FL

Title: D () Delete Title: DS (X) Change () Addition
Name: MOSES. GERALD Name: MOSES. GERALD

 Name:
 MOSES, GERALD
 Name:
 MOSES, GERALD

 Address:
 6302 B HIGHLAND BLVD
 Address:
 6302 B HIGHLAND BLVD

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PALM HARBOR, FL 34684

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GEROW, JAMES
 Name:
 PAX, JOHN

 Address:
 2815-D SHERBROOKE LN
 Address:
 2842-A SHERBROOKE LN

 City-St-Zip:
 PALM HARBOR, FL
 City-St-Zip:
 PALM HARBOR, FL

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HYDE, STUART
 Name:
 SPRIGGS, DOROTHY

 Address:
 2815 C SHERBROOK LANE
 Address:
 2821-A SHERBROOK LANE

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARJORIE J. BROWN RA 03/17/2006